

COMMISSIONERS PROCEEDINGS  
AUGUST 30, 2005  
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Boldt, Stuart, and Morris, Chair, present.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

BID AWARD 2419

Reconvened a public hearing for Bid Award 2419 – Two (2) 350,000 BTU Waste Oil Furnaces. Mike Westerman, General Services, explained that upon review of the responses for the compliance with bid specifications, it was determined that the bid requirements for performance, airflow and insulation location were not clear in the specifications and so the bids could not be equally evaluated. Mr. Westerman stated that Purchasing and Public Works were recommending rejection of all bids, and revise the bid specifications and re-bid at a later date.

*Boldt* noted that some of the bids were pretty technical.

*Westerman* said it turned out to be more technical than previously thought.

*Boldt* said the main issue for him was that they not make bidders mad.

*Morris* suggested that in order to avoid problems like this, other departments might work more closely with Purchasing when writing the bid specifications.

There being no public comment, **MOVED** by Boldt to reject Bid 2419 – Two (2) 350,000 BTU Waste Oil Furnaces. Commissioners Morris, Boldt, and Stuart voted aye. Motion carried. (See Tape 223)

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

*Boldt* referenced item 1 (resolution relating to land use; appeal of the Hearings Examiner's decision pertaining to R. Jones 11-Acre Development). He stated that the resolution wasn't reflective of all the time they had taken on this matter.

*Morris* pointed out that Cedars 49 was coming back to the board because the Judge had said there was no discussion. She didn't know what the Judge was provided with, whether it was the resolution or the minutes. She suggested Mr. Barron talk with legal staff about how the

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resolutions are constructed. She agreed with Boldt that the resolution seemed shorter and deserved a fuller statement.

*Stuart* said he was willing to pull item 1 so that it could be re-written. He agreed that there was a lot of discussion about the fact that this wasn't a done deal and that they are doing what they need to do to support jobs.

*Morris* agreed with having it re-written.

*Boldt* referenced item 7 (lease of the building parking lot at 701 East Main Street, Battle Ground, for the Old Town Saturday Market). He said he just wanted to make sure the City of Battle Ground was okay with this.

*Bill Barron*, County Administrator, said his understanding was that the City of Battle Ground was very much in agreement and supportive of it.

There being no public comment, **MOVED** by Boldt to approve items 2 through 18, pulling item 1 in order to re-write the resolution regarding R. Jones 11-Acre Development. Commissioners Morris, Boldt, and Stuart voted aye. Motion carried. (See Tape 223)

COMMISSIONER COMMUNICATIONS

*Morris* shared that this morning as she was leaving her home she saw a beautiful doe.

*Stuart* said he attended some of the events for the WWII anniversary celebration and the Vancouver Historic Reserve Trust did an outstanding job with the event.

*Boldt* stated that we live in a great place, especially when considering what people in the south are going through.

Adjourned

**2:00 P.M. PUBLIC BID OPENING**

Present at bid opening: Rebecca Tilton, Deputy Clerk of the Board of County Commissioners; and Mike Westerman and Allyson Anderson, General Services-Purchasing Department

BID OPENING CRP 341422

Held a public hearing for Bid Opening CRP 341422 – Lucia Falls Bridge #116 NE Hantwick Road Deck Replacement. Mike Westerman, General Services, opened and read bids and stated that it was the Purchasing Department's intention to award Bid CRP 341422 on September 6,

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2005, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6<sup>th</sup> Floor. (See Tape 223)

BOARD OF COUNTY COMMISSIONERS

Betty Sue Morris/s/  
Betty Sue Morris, Chair

Marc Boldt/s/  
Marc Boldt, Commissioner

Steve Stuart/s/  
Steve Stuart, Commissioner

ATTEST:

Louise Richards/s/  
Clerk of the Board

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